

VOLUNTOWN SELECTMEN'S MEETING
October 4, 2016

Meeting	A Meeting of the Board of Selectmen was held on Tuesday, October 4, 2016 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:02 p.m.
Selectmen Present	Robert A. Sirpenski, Tracey L. Hanson, Jack S. Wesa
Town Officials	None
Citizens Present	Audience of Citizens
Approval of Minutes	
Motion	A motion was made (Tracey Hanson/Robert Sirpenski) to approve the minutes of the meeting held on September 20, 2016 with the following change: Delete the last sentence on page one; "Mr. Wesa will.... Motion Approved.
Citizens Comments	None
Correspondence & Announcements	
Wood-Pawcatuck Watershed Assoc.	The Wood-Pawcatuck Watershed Assoc. forwarded information regarding a Management Plan they are developing.
Library Grant	Ms. Rubin forwarded a notice from Tom Newman, State Library Board, notifying the Town that the new grant deadline is November 25, 2017.
Discount Drug Card Program	Ms. Ryan, CCM, forwarded a report showing Voluntown residents saved \$610.93 as of August, 2016 using the Discount Prescription Drug Card Program.
Frontier Comm.	Frontier Communications forwarded emergency contact information which will be shared with the Fire Dept. and Public Works.
Petrin's Pest Elimination	A quote was received from Petrin's Pest Elimination, LLC. to exclude bats from Wylie Schoolhouse and seal the access areas. Mr. Wesa will contact the company to proceed.
Cirrus Structural	A quote was received from Cirrus Structural Engineering to perform a cursory structural review of the Wylie Schoolhouse. Mr. Wesa will contact the company to proceed.
New Business	
Tax Refunds Motion	A motion was made (Tracey Hanson/Jack Wesa) to approve tax refunds to Deborah Tardiff, Michael Rizzo, Donna Carlson, David Hartikka, Lisa McGee and Roxanne McManus. Motion Approved.
Old Business	
Gypsy Moths	Notice was received from the DEEP that they have identified over 250 acres of forest which exhibit severe decline following the gypsy moth defoliation and drought. These areas are near Trial II and Lawrence Rd. in Voluntown and Griswold. The State assessment shows that 45-100% of the affected trees will die. The State plans to harvest 77 acres of the affected area in 2017, and 59 acres in 2018. The remaining acreage will be evaluated after 2018.
Historic Building Commission	Mr. Sirpenski noted that after speaking to Atty. Carey, it was determined that an Ordinance needed to be established based on Conn. State Statutes 7-147Q-R and 10-321Q. The Board will review and present a proposal based on the above Statutes.

BOS Mtg.
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(2)

Beach Pond

Mr. Sirpenski will contact the State to request a drawdown for 2017.

Salt Shed

Mr. Sirpenski stated that the Town is looking for an alternative to plastic tarps to cover its winter salt. He noted that a ClearSpan fabric building on cement blocks could be installed on the Town land adjacent to the Transfer Station for approximately \$17,000. He noted that the Town currently pays around \$3200 for salt storage. The building would be 34x 60, portable and warrantied. Mr. Sirpenski will bring the information to Planning and Zoning for review.

Adjournment

Motion

A motion was made (Tracey Hanson/Jack Wesa) to adjourn the meeting. The meeting adjourned at 7:30 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert Sirpenski, First Selectman